

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING  
Lentz Public Health Center  
Room 212 – 4:00 p.m.  
August 14, 2007**

**BOARD OF HEALTH**

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| 1. Immunization Awards from the CDC  | Dr. Kelly Moore  |
| 2. Appeal of Proposed Public Pool by Hilton Garden Inn   | Harris           |
| 3. Director's Order for Bryant Cleaners <ul style="list-style-type: none"><li>• Appeal of Director's Order No. 07-001 issued to Bryant Cleaners, 5327 Charlotte Avenue, Nashville, TN, for failure to submit the 2006 Emission Inventory Report and emission-based fees in a timely manner as required by Metropolitan Code of Laws 10.56.080 and 290.</li></ul> | Raney            |
| 4. Director's Order for Perfection Plating   | Raney            |
| 5. Civil Service Rule Revisions  | Robeson/Holleman |
| 6. Points of Distribution Sites (PODS) Update  | Seesholtz        |
| 7. Approval of Grants/Contracts  | Holleman         |
| 8. Report of Chair <ul style="list-style-type: none"><li>• Downtown Clinic for the Homeless Report</li></ul>   | Hance            |
| 9. Approval of July 10, 2007 Minutes   | Hance            |
| 10. Report of Director   | Dr. Paul         |

**CIVIL SERVICE BOARD**

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| 1. Personnel Changes and Exit Interviews | Romine |
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